

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Meeting of Wednesday, JUNE 11, 2003

9:00 A.M.

1. Call To Order
CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
CHAIR CUNNINGHAM LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS, ZARAGOZA AND RICHARDSON, AND ALTERNATE COMMISSIONERS WAUNCH, GRANDSEN AND HESS. DUE TO THE ABSENCE OF COMMISSIONER BARAJAS, ALTERNATE COMMISSIONER WAUNCH WAS SEATED AS THE CITY REPRESENTATIVE. DUE TO THE ABSENCE OF COMMISSIONER CURTIS, ALTERNATE COMMISSIONER GRANDSEN WAS SEATED AS THE SPECIAL DISTRICTS REPRESENTATIVE.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS.

COMMENTS FROM THE PUBLIC

5. **Public Comment**
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett
Kathy Long
Alternate:
Linda Parks

CITY:
John Zaragoza, Vice Chair
Evaristo Barajas
Alternate:
Don Waunch

SPECIAL DISTRICT:
Jack Curtis
Dick Richardson
Alternate:
Ted Grandsen

PUBLIC:
Louis Cunningham, Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held May 21.
MOTION FOR APPROVAL BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE- APPROVED

CONSENT ITEMS

7. North Shore Proposals - Extension of Time Requests
a. LAFCO 99-33 City of Oxnard North Shore Reorganization
b. LAFCO 00-02 Annexation No. 67 (North Shore at Mandalay Bay to the Calleguas Municipal Water District
c. LAFCO 01-13 Calleguas Municipal Water District Annexation North Shore at Mandalay Bay No. 2
d. LAFCO 01-14 City of Oxnard North Shore Reorganization No. 2
MOTION FOR APPROVAL BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE- APPROVED

COMMISSIONER LONG WAS SEATED AT THE DAIS

PUBLIC HEARING ITEMS

8. Final LAFCO Budget for Fiscal Year 2003-2004
EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR CUNNINGHAM OPENED THE PUBLIC HEARING. WITH NO PUBLIC COMMENT, CHAIR CUNNINGHAM CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER LONG. UPON A ROLL CALL VOTE- APPROVED

ACTION ITEMS

9. Water and Wastewater Service Reviews
EVERETT MILLAIS UPDATED THE COMMISSION ON THE PROGRESS OF THE WATER AND WASTEWATER SERVICE REVIEWS. MOTION TO RECEIVE AND FILE AS RECOMMENDED MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A ROLL CALL VOTE- APPROVED

EXECUTIVE OFFICERS REPORT

EVERETT MILLAIS REPORTED ON AGENDA ITEMS FOR THE JULY 16, 2003 MEETING AND DISCUSSED THE CALAFCO ANNUAL CONFERENCE IN SAN FRANCISCO SEPTEMBER 24TH -26TH.

COMMISSIONER'S COMMENTS

COMMISSIONER LONG ASKED THAT STAFF UPDATE THE COMMISSION ON THE CITY ISLAND ANNEXATION POLICY AT THE NEXT MEETING.

ADJOURNMENT

CHAIR CUNNINGHAM ADJOURNED THE MEETING AT 9:40 AM.